



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

REGULAR MEETING

July 31, 2019

6:30 p.m.

I. PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. and was followed by the Pledge of Allegiance.

II. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Caletka, and Starkey. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Attorney Rayson and Town Clerk Roig recording the meeting.

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to excuse Councilmember Luis. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Paul asked for a moment of silence for Deputy Benjamin Nimtz, David Olafson, and Claudette Bonville.

III. OPEN PUBLIC SPEAK

Mr. Joel Spiegelman spoke regarding the noise from the airplanes. Mr. Spiegelman stated he was unhappy with the noise in his neighborhood and that he filed a complaint with the FAA and contacted the Mayor's office. Mayor Paul stated that she responded to Mr. Spiegelman.

Mr. Mark Harding stated he wanted to file a complaint with the Town against Mr. Joseph Jimenez due to an issue with a protected tree on his property. Mr. Harding stated Mr. Jimenez did not treat him with respect and he did not hear back from him after their initial conversation. Mr. Harding requested a meeting with the Town.

Ms. Kim Vangel, the owner of Impressions Salon, requested to add microblading as a service to her existing business. Ms. Vangel explained that per the Town's code, this service is categorized as tattooing and is therefore prohibited. Mr. Lemack stated he would look into the topic and speak with Ms. Vangel.

Robert Goltz introduced himself as the representative from the newly formed business partnership of Davie and Cooper City, which is a division of the Miramar Pembroke Pines Chamber of Commerce.

As no one else spoke, Mayor Paul closed the open public speak portion of the meeting.

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IV. PRESENTATIONS

Proclamation

1. Recognition of Evelyn Roig for Master Municipal Clerk Designation, Sandra Novoa, Florida Association of City Clerk's South District Director
Sandra Novoa presented Town Clerk Evelyn Roig with her designation of Master Municipal Clerk.
2. Introduction of Senior Hall of Fame recipient - Harold Smith
Mayor Paul introduced Mr. Harold Smith and presented him with a certificate.

V. APPROVAL OF CONSENT AGENDA

Mayor Paul noted that item #32 was withdrawn from the agenda. Councilmember Caletka stated that the Metropolitan Planning Organization (MPO) advised him that in order to have this item removed from the master plan, the Town Council had to authorize the Town Administrator to write a letter to the MPO to remove the item. Mayor Paul stated she would have a discussion with Mr. Lemack.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to table item to September 18, 2019. (Motion passed 4-0)

Councilmember Starkey made a motion, seconded by Councilmember Caletka to table item to September 18, 2019. (Motion passed 4-0)

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to approve the consent agenda minus item #48. In a voice vote, all voted in favor. (Motion carried 4-0)

Minutes

1. March 20, 2019 Meeting Minutes (Regular) (tabled from June 5, 2018)
2. March 22, 2019 Meeting Minutes (Vision and Goal Setting Workshop)
3. April 3, 2019 Meeting Minutes (Regular) (tabled from June 5, 2018)
4. April 17, 2019 Meeting Minutes (Regular)
5. May 1, 2019 Meeting Minutes (Regular)
6. May 15, 2019 Meeting Minutes (Regular)
7. June 5, 2019 Meeting Minutes (First Budget Workshop)
8. June 5, 2019 Meeting Minutes (Regular)
9. June 13, 2019 Meeting Minutes (Special Meeting)
10. June 26, 2019 Meeting Minutes (Special Meeting)

Resolutions

Administration

11. **SETTLEMENT AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND APPROVING THE SETTLEMENT AGREEMENT BETWEEN THE TOWN OF DAVIE AND HOME DYNAMICS CORPORATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Budget and Finance

12. **MILLAGE RATES** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATES TO BE PLACED ON THE TRUTH-IN-MILLAGE (TRIM) NOTICE FOR OPERATING PURPOSES AND FOR VOTED DEBT SERVICE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
13. **FIRE ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE PROTECTION ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.
14. **SOLID WASTE ASSESSMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR SOLID WASTE SERVICE ASSESSMENTS AGAINST RESIDENTIAL PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.
15. **LETTER OF ENGAGEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ENGAGEMENT WITH VERDEJA, DE ARMAS & TRUJILLO, LLP FOR THE PERFORMANCE OF AGREED UPON PROCEDURES (REVIEW, TESTING, AND REPORTING), AS NEEDED BY THE TOWN; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Engineering

16. **EASEMENT** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE ACCEPTING THE SIDEWALK EASEMENT FROM 5951OD LLC, HERETO ATTACHED AS EXHIBIT A; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING AND PROVIDING FOR AN EFFECTIVE DATE.
17. **VACATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE VACATION OF THE CONSTRUCTION EASEMENT LOCATED ON PARCEL NUMBER 830 WHICH IS ADJACENT TO PROPERTY AT 1380 SOUTH FLAMINGO ROAD IN DAVIE, FLORIDA, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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18. **WARRANTY DEED** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A WARRANTY DEED FROM RM 2500 DAVIE LLC; AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR RECORDING; AND PROVIDING FOR AN EFFECTIVE DATE.

Fire

19. **ASSIGNMENT OF AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING THE ACQUISITION OF CONCORDANCE HEALTHCARE SOLUTIONS, LLC, F/K/A MIDWEST MEDICAL SUPPLY TO BOUND TREE MEDICAL, LLC, FOR THE PURCHASE OF MISCELLANEOUS MEDICAL SUPPLIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
20. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE NEGOTIATED CONTRACT WITH FIRE TEC 1, INC. FOR INSPECTION, RECERTIFICATION, CLEANING AND REPAIRS OF BUNKER GEAR AS APPROVED BY RESOLUTION R-2019-148; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Human Resources

21. **HOLIDAY SCHEDULE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE HOLIDAY SCHEDULE AND OTHER OBSERVED DAYS FOR THE TOWN OF DAVIE NON-REPRESENTED EMPLOYEES DURING FISCAL YEAR 2019-2020; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
22. **INSURANCE PREMIUM** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING INSURANCE PREMIUMS FOR FLORIDA FIREFIGHTER CANCER BENEFIT AND AUTHORIZING STAFF TO MAKE THE EXPENDITURES DURING FY2019; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
23. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM PREFERRED GOVERNMENTAL CLAIMS SOLUTIONS, INC. IN RESPONSE TO RFP #CS-19-77 THIRD PARTY ADMINISTRATOR SERVICES FOR WORKER'S COMPENSATION CLAIMS AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
24. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP THREE PROPOSERS IN RESPONSE TO RFP# CS-19-79 TOWNWIDE EMPLOYEE HEALTH BENEFITS PROVIDER, AND AUTHORIZING THE TOWNS ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Information Technology

25. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A MICROSOFT ENTERPRISE AGREEMENT FOR OFFICE 365 LICENSING AND VARIOUS MICROSOFT PRODUCTS AND SERVICES WITH SOFTWARE HOUSE INTERNATIONAL (MICROSOFT AUTHORIZED RESELLER / PARTNER) AND MICROSOFT CORPORATION, FOR A THREE (3) YEAR TERM, USING STATE OF FLORIDA CONTRACT # 43230000-15-2; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

26. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH AGREEMENT FOR ENTERPRISE PRIMARY RATE ISDN – VOICE/DATA SERVICES WITH AT&T; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

27. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PIGGYBACK OF THE OMNIA PARTNERS / US COMMUNITIES CONTRACTS # 18220 AND 18221 ASSOCIATED TO KRONOS, INC AND KRONOS SAASHR, INC RESPECTIVELY FOR THE PURCHASE OF WORKFORCE MANAGEMENT SYSTEMS AND RELATED PRODUCTS, SERVICES AND SOLUTIONS; AND AUTHORIZING THE MAYOR TO EXECUTE THE ASSOCIATED PIGGYBACK AGREEMENT WITH KRONOS, INC AND KRONOS SAASHR, INC PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

28. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH RENEWAL TERM FOR THE PURCHASE OF KRONOS WORKFORCE CENTRAL SAAS (SOFTWARE AS A SERVICE) FOR SMB (SMALL MEDIUM BUSINESSES) PAYROLL AND TIMEKEEPING SOLUTION, TIMEKEEPING HARDWARE / PERIPHERALS, MAINTENANCE AND ASSOCIATED PROFESSIONAL SERVICES ASSOCIATED TO THE OMNIA PARTNERS / US COMMUNITIES CONTRACT # 18220, WITH FOLLOW-ON RENEWALS AT THE DISCRETION OF THE TOWN OF DAVIE PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

29. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING BIDS AWARDED BY THE STATE OF FLORIDA TO VARIOUS CONTRACTORS AND RESELLERS FOR THE PURCHASE OF INFORMATION TECHNOLOGY DISASTER RECOVERY SERVICES AND SOLUTIONS MADE AVAILABLE BY THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES VIA STATE OF FLORIDA CONTRACT # 991-268-11-1; AND PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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30. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE PIGGYBACK OF SOURCEWELL NJPA CONTRACT #083116-KON ASSOCIATED TO KONICA MINOLTA FOR THE PURCHASE OF MULTI-FUNCTION COPIERS, PRINTERS, AND EQUIPMENT APPLICABLE TO SCANNED DATA AND MANAGEMENT, IMAGE DUPLICATING, AND RELATED SOLUTIONS, ACCESSORIES, SUPPLIES, AND SERVICES, PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Parks and Recreation

31. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AWARDED RFP JA-19-69 FOR OPERATIONS OF SUMMER CAMP AND AFTER SCHOOL CARE PROGRAMS TO SUNSHINE AFTER SCHOOL CHILD CARE, INC. AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO APPROVE THE CONTRACT AS NEEDED; PROVIDING FOR SEVERABILITY, PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Zoning

32. **SUPPORT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE OAKES ROAD PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR CONSTRUCTION OF A FOUR LANE DIVIDED ROAD BETWEEN DAVIE ROAD AND STATE ROAD 7 WITH AN OVERPASS AT THE FLORIDA TURNPIKE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Police

33. **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE PURCHASE OF TWO MOBILE LICENSE PLATE READER SYSTEMS WITH ASSOCIATED SERVICES FROM MILLENIUM PRODUCTS, INC. (CONTRACT#GS-07F- 003L W); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
34. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING METALS TREATMENT TECHNOLOGIES, LLC TO PROVIDE GUN RANGE CLEANING SERVICES UNDER RFP# JA-19-66 PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
35. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING A ONE (1) YEAR CONTRACT EXTENSION FOR SCHOOL CROSSING GUARDS WITH THE BUTLER GROUP OF SOUTH FLORIDA D/B/A NEXTAFF (AUGUST 22, 2019 THROUGH AUGUST 21, 2020); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. EFFECTIVE DATE.

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36. **DONATION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE POLICE DEPARTMENT'S STATE FORFEITURE FUND ACCOUNT IN THE AMOUNT OF \$2,000.00 FOR A DONATION TO A CHILD IS MISSING, INC. AN ALERT RECOVERY CENTER, TO PROVIDE CHILD SAFETY EDUCATIONAL PROGRAMS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
37. **NAME CHANGE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ACCEPTING AND ACKNOWLEDGING A CORPORATION NAME CHANGE/COMPANY MERGER TO IDEMIA IDENTITY & SECURITY LLC USA FROM MORPHOTRAK, LLC PREVIOUSLY APPROVED TO PURCHASE THE MOTOROLA PRINTRAK LATENT FINGERPRINTING STATION EQUIPMENT AND MAINTENANCE FOR THE POLICE DEPARTMENT UNDER RESOLUTION 2017-241, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Works

38. **CHANGE ORDER** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROVAL OF CHANGE ORDER #12 FROM WEST CONSTRUCTION, INC. TO INSTALL A NEW SECTION OF CHAIN LINK FENCE ALONG THE WEST PROPERTY LINE AT FIRE STATION 86 AND SHENANDOAH COMMUNITY CENTER IN THE AMOUNT OF \$8,720.15; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
39. **CONTRACT EXTENSION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA APPROVING THE EXTENSION AWARDED BY THE CITY OF MIAMI GARDENS FOR GUARDRAIL REPLACEMENT AND INSTALLATION SERVICES THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP ITB NO. 15-16-049; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Purchasing

40. **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE TOWN AND SUNTUITY AIR WORKS, LLC PURSUANT TO RFP# CS-19-43 DRONES - UNITS, PARTS & SERVICE ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE AS APPROVED VIA RESOLUTION R-2019-113; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
41. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE TOP RANKED PROPOSER COMMERCIAL ENERGY SPECIALISTS (CES) IN ACCORDANCE WITH RFP# JA-19-62 SWIMMING POOL SAND FILTER CONVERSION AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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42. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM C2M, LLC dba CLICK 2 MAIL IN RESPONSE TO RFP# EL-19-67 MAILING SERVICES AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
43. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, QUALIFYING AND APPROVING THE SHORTLIST OF PROFESSIONAL ENGINEERING FIRMS TO PERFORM DESIGN SERVICES FOR GOVERNOR LEROY COLLINS FARM PARK, IN RESPONSE TO RFQ# CS-19-64; AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.
44. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE PROPOSAL FROM ACCESS WIRELESS DATA SOLUTIONS, LLC. IN RESPONSE TO RFP# CS-19-89 MOBILE HOTSPOTS AND AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE A CONTRACT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
45. **BID SELECTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING BOTH PROPOSERS, STROBES R US AND DANA SAFETY SUPPLY, INC. IN ACCORDANCE WITH RFP# EL-19-78 EMERGENCY LIGHTING INSTALLATIONS, EQUIPMENT AND REPAIRS FOR DUAL AWARD, AUTHORIZING THE TOWN'S ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney

46. **EASEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA ACCEPTING A WATER AND SEWER UTILITY EASEMENT FORM THE BRENTWOOD WEST TOWNHOUSES CONDOMINIUM ASSOCIATION, INC., PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.
47. **MEMORANDUM OF UNDERSTANDING** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM THROUGH A MEMORANDUM OF UNDERSTANDING BY AND AMONG BROWARD COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, AND THOSE MUNICIPALITIES LOCATED WITHIN THE COUNTY THAT APPROVE AND EXECUTE THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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48. **STATE ACTION** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS; URGING THE LEGISLATIVE ADOPTION OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FEBRUARY 1, 2010, STUDY RECOMMENDING STATE ACTION REGARDING SINGLE-USE PLASTIC BAGS; OPPOSING CONTINUED PREEMPTION OF LOCAL LEGISLATIVE EFFORTS TO ADDRESS THE PROLIFERATION OF SINGLE-USE PLASTIC BAGS IF THE STATE IS REFUSING TO TAKE ACTION; AND SUPPORTING INITIATIVES BY LOCAL MUNICIPALITIES IN FLORIDA TO LESSEN THE NEGATIVE IMPACT OF SINGLE-USE PLASTIC BAGS ON OUR ENVIRONMENT; DIRECTING THE TOWN CLERK TO TRANSMIT A COPY OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Town Clerk

49. **SUNSET COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO SUNSET THE SENIOR CITIZEN ADVISORY COMMITTEE OF THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

50. **SUNSET COMMITTEE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TO SUNSET OPEN SPACE AND RECREATION ADVISORY COMMITTEE OF THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Utilities

51. **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE CONTRACT AWARDED THROUGH A BID BY THE TOWN OF PEMBROKE PARK, FLORIDA (BID #17-04-04) FOR LOCATING AND MARKING OF UNDERGROUND UTILITY LINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Quasi-Judicial Consent Agenda

52. **Site Plan (SP)19-003 FPL Hacienda Support Yard**, 3898 Kean Road, currently zoned Medium Industrial (M-2) District.

VI. DISCUSSION OF CONSENT AGENDA ITEMS

48. STATE ACTION - URGING STATE ACTION TO ADDRESS THE PROLIFERATION AND ENVIRONMENTAL IMPACT OF SINGLE-USE PLASTIC BAGS;

Councilmember Caletka stated he pulled the item to voice his support.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve the item. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Paul stated she wanted the Town to adopt a policy banning the use of plastic and Styrofoam goods at all Town of Davie owned facilities. Mayor Paul explained this would be an

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internal policy as part of events which does not come under the state mandate. The policy would include the use of single use bags, plastic cups plates and utensils and non-biodegradable polystyrene products and it would apply to all Town owned facilities used by renters, guests, vendors or employees. This would be a policy not an ordinance. Mayor Paul sought the Council's support to have the Town Attorney and Town Administrator work on a policy and present it to the Agricultural and Environmental Advisory Committee for review. Council supported the policy.

VII. PUBLIC HEARING

Resolutions

53. CDBG ACTION PLAN - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLAN FOR FY 2019/20 WHICH INCLUDES THE CDBG PROGRAM BUDGET AND AUTHORIZING SUBMISSION OF THE ACTION PLAN TO BROWARD COUNTY AND HUD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinance - Second and Final Reading

54. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING ARTICLE IX TITLED "POLICE AND FIRE RESCUE OFF-DUTY/PRIVATE-DUTY DETAIL SERVICES" UNDER CHAPTER 2, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on first reading on June 6, 2019. In a roll call vote: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - absent; Councilmember Starkey - yes; Councilmember Luis - yes. (Motion carried 5-0)}

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Ordinance - First Reading (Second and Final Reading to be held on August 7, 2019)

55. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA CREATING CHAPTER 23, ARTICLE V, SECTION 61, TITLED "ADDITIONAL HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG TERM RESIDENTS"; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

56. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING CHAPTER 25, ARTICLE II, SECTION 25-31, TITLED WATER AND SEWER LIENS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

57. CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, REPEALING SECTIONS 2-73(J) OPEN SPACE ADVISORY COMMITTEE AND 2-73(N) SENIOR CITIZEN ADVISORY COMMITTEE OF CHAPTER 2, ARTICLE V, BOARDS AND COMMITTEES, OF THE TOWN OF DAVIE CODE OF ORDINANCES; PROVIDING FOR CONFLICT, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

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58. **BOUNDARIES AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE BOUNDARIES OF THE ACADEMICAL VILLAGE COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO CHAPTER 190 OF THE FLORIDA STATUTES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Town Attorney John Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Mayor Paul to approve item. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

Quasi-Judicial Public Hearing

Resolutions

59. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-281 KAELIN; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V18-281 - Kaelin, 10850 SW 30th Place zoned A-1)**

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item subject to upon submittal of a Town engineering permit, demonstrate that the proposal has been designed to meet the 25-year 30day storm event requirement. If changes to the proposal are necessary to meet this requirement, a new variance will need to be filed with the Town.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

60. **VARIANCE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V19-007 SAINT DAVID CHURCH; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V19-007 - Saint David Church, Generally located at 3900 S. University Drive)**

Town Attorney John Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting.

Reverend Steven Ohala, the pastor of Saint David explained the application was for a monument sign that would be more visible to the public.

As no one else spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Vice Mayor Hattan to approve item.

In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - absent; Councilmember Starkey - yes. (Motion carried 4-0).

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61. **VARIANCE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, TAKING FINAL ACTION ON VARIANCE APPLICATION V18-241 DALEO; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE. (V18-241 - Daleo, 13680 Southwest 18th Court, zoned R-1)

STAFF IS REQUESTING TABLING OF THE FOLLOWING ITEM TO AUGUST 21, 2019

62. **PURCHASE AND SALE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RATIFYING AND APPROVING A CONTRACT FOR PURCHASE AND SALE BETWEEN THE TOWN OF DAVIE COMMUNITY REDEVELOPMENT AGENCY AND FRONTIER VILLAGE DAVIE, LLC. FOR THE CRA PROPERTIES LOCATED ON THE CORNER OF DAVIE ROAD AND ORANGE DRIVE KNOWN AS FOLIO NUMBERS 504127010551, 504127010552, 504127010550, 504127050020, 504127050024, 504127040680, 504127050022, 504127040700, 504127050010, and 504127040710 AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

VIII. APPOINTMENTS

63. Committee/Board Appointments

Vice Mayor Hattan appointed:

Agricultural and Environmental Advisory Committee - Adrienne Kaltman

Airport/Transportation Advisory Committee - Donna Evans

Budget Advisory Committee - Seymour Dorn

United Ranches Preservation Board - Pat Mason

Youth Education and Safety Advisory Committee - Melody Chaykin

Councilmember Starkey appointed:

Agricultural and Environmental Advisory Committee - Phil Busey

Airport/Transportation Advisory Committee - Vacant

Budget Advisory Committee - Dr. Preston Jones

United Ranches Preservation Board - Ben Wesley

Youth Education and Safety Advisory Committee - Tim Curtin

Councilmember Caletka appointed:

Agricultural and Environmental Advisory Committee - Dr. Cynthia Schaefer

Airport/Transportation Advisory Committee - Enrique Jose

Budget Advisory Committee - Vacant

United Ranches Preservation Board - Ivan Gonzalez

Youth Education and Safety Advisory Committee - Heidi Davis

Mayor Paul appointed:

Agricultural and Environmental Advisory Committee - Scott Weinstein

Airport/Transportation Advisory Committee - Louisa Rogers

Budget Advisory Committee - Bill Bamford

United Ranches Preservation Board - Toby Perkins

Youth Education and Safety Advisory Committee - Undecided

Vice Mayor Hattan made a motion, seconded by Councilmember Starkey to reappoint the member

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of the Unsafe Structures Board. (Motion carried 4-0).

IX. COMMITTEE RECOMMENDATIONS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. SCHEDULE OF NEXT MEETING

64. Rescheduling of January 1, 2020 Town Council Meeting

August	Wed. 7 th 5:00 PM Community Endowment Workshop
	Wed. 7 th 6:30 PM Town Council Meeting
	Wed. 21 st 6:30 PM Town Council Meeting
September	Thurs. 5 th 5:15 PM First Budget Hearing
	Thurs. 5 th 6:30 PM Town Council Meeting
	Thurs. 12 th 12:00 PM Special Assessments Hearing
	Wed. 18 th 5:15 PM Second Budget Hearing
	Wed. 18 th 6:30 PM Town Council Meeting

Councilmember Caletka made a motion, seconded by Vice Mayor Hattan to
Cancel the second meeting in November (November 20, 2019)
Cancel the second meeting in December (December 18, 2019)
Cancel the first meeting in January (January 1, 2020)
(Motion carried 4-0)

XIII. MAYOR AND COUNCILMEMBER COMMENTS

COUNCILMEMBER CALETKA

FIREWORKS - Councilmember Caletka stated he was disappointed in the governing laws regarding residential fireworks. He stated there were a lot of fireworks going off on the eastside of Town and enforcement was lacking. Councilmember Caletka spoke to the Chief of Police and recommended the Town speak with other municipalities to discuss how they enforced the usage of residential fireworks. Councilmember Caletka requested the legal department draft a ceremonial resolution to be adopted by the Town Council that contained language that the Town Council supported the issuance of citations for the enforcement of applicable fireworks law.

COUNCILMEMBER STARKEY

FIREWORKS - Councilmember Starkey stated she would like to bring back the fireworks to Bamford Park which is a controlled environment. Councilmember Starkey stated in addition to emails and phone calls, there were 804 petitions signed by residents from the community who want the Town to bring back the fireworks. She suggested this topic should be discussed in a workshop with public participation.

Mayor Paul stated there would be a public forum for this topic in either the form of a workshop or a community meeting. She expressed that she was concerned that the event had outgrown Bamford Park.

MARLON LUIS - Councilmember Starkey wished Councilmember Luis well wishes for a speedy recovery.

